

## **PUBLIC SPEAKERS**

### **MINUTES OF DECEMBER 16, 2013**

#### **Roll Call of Members**

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, December 16, 2013, at the Administration Building. Chairman William Candelori called the meeting to order at 5:30 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson, Doug Sienna and Tom Tokarz. Present from the Town of Berlin were Directors John Dunham and James McNair. Present from the City of New Britain were Directors Gerry Amodio, Jr., William Candelori, Peter Centurelli, and John Valengavich. Also present were Edward T. Lynch, Jr. – District Counsel and Brian W. Armet – Executive Director. Berlin Director Ed Kindelan arrived at 5:32 p.m. New Britain Director Paul Catanzaro arrived at 5:50 p.m. New Britain Director Angelo D’Alfonso was absent. Also present were New Britain Assistant Majority Leader Adam Platosz, Middletown Water and Sewer Director Guy Russo and John Braccio and Christine Kurtz from Wright-Pierce.

#### **Approval of November 18, 2013 Minutes**

**MOTION:** Mr. Sienna moved to approve the minutes of November 18, 2013.

Mr. Centurelli seconded the motion.

#### **Discussion**

**RESOLVED:** The motion was approved unanimously with Mr. Valengavich abstaining.

#### **Treasurer's Report**

**MOTION:** Mr. Sienna moved to approve the Treasurer’s Report as presented.

Mr. Amodio, Jr. seconded the motion.

#### **Discussion**

**RESOLVED:** The motion was approved unanimously.

Mr. Kindelan arrived at 5:32 p.m.

#### **Budget Statement**

**MOTION:** Mr. Sienna moved to approve the Budget Statement as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Check Register – November, 2013**

No motion required.

**Staff Reports**

MOTION: Mr. Sienna moved to approve the Staff Reports as presented.

Mr. Amodio, Jr. seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Mr. Catanzaro arrived at 5:50 p.m.

**Engineering Committee**

No Report.

**Finance Committee**

No Report.

**Human Resources Committee**

No Report.

**Property Management**

No Report.

**Public Relations Committee**

No Report.

**District Project Construction Committee**

**MOTION:** Mr. Sienna moved to accept the District Project Construction Committee Report as presented.

1. C.H. Nickerson's Payment Requisition #19 for October 2013 - \$4,094,649.49
2. Wright-Pierce's Payment Requisition for October 2013 - \$142,587.23
3. Change Order #16 for net increase of \$58,264.21
4. Change Order #17 for net increase of \$176,170.70
5. Change Order #18 for net increase of \$65,336.76

Mr. Centurelli seconded the motion.

**Discussion**

**RESOLVED:** The motion was approved unanimously.

**Counsel's Report**

No Report.

**New Business**

**MOTION:** Mr. Sienna moved to approve the 2014 Board meeting dates.

Mr. Centurelli seconded the motion.

**Discussion**

**RESOLVED:** The motion was approved unanimously.

**Communications**

Mr. Candelori distributed a letter from the Mayor of Middletown to the Board Members.

**Adjournment**

**MOTION:** Mr. Dunham moved to adjourn.

Mr. Sienna seconded the motion.

**RESOLVED:** The motion was approved unanimously.

The meeting adjourned at 6:15 p.m.

The next regularly scheduled meeting of the Board of Directors will be held on **Tuesday, January 21, 2014 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.